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Faculty Senate Resolution 01-01

Louisiana State University and Agricultural & Mechanical College

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Resolution 01-01 Changes in FS bylaws

September: First Reading

October: Second Reading, Passed

Presented by Senator and Vice President Carol Barry

Whereas, the Bylaws of the Faculty Senate govern the activities of the Senate, and
Whereas, the Bylaws should accurately reflect appropriate procedures and processes,

Therefore, be it resolved that the Bylaws be revised as follows.

Current wording of Article IV-Minutes-Reports of Committees, Sections 2 and 3:

2. After tentative approval by the Executive Committee, the minutes will be distributed to the faculty, staff, and administration of LSU. The minutes will be distributed to every member of the faculty.
3. The minutes will be finally approved or corrected at the meeting that follows their distribution. Corrections will appear in the minutes of the meeting at which corrections were made.

Recommended wording:

2. After tentative approval by the Executive Committee, the minutes will be distributed to the Faculty Senate. The minutes will be approved or corrected at the meeting that follows their distribution. Corrections will appear in the minutes of the meeting at which corrections were made.
3. After approval by the Faculty Senate, the minutes will be distributed to the faculty, staff, and administration of LSU. The minutes will be distributed to every member of the faculty.

Current wording of Article IX-Committees, section 2:

2. Members of standing committees, except those elected, will be appointed by the Executive Committee after it receives recommendations from the Committee on Committees. Appointments will be reported in the Senate Minutes. Committees may include *ex officio* members, but *ex officio* designates nonvoting.

Recommended wording:

2. Members of standing committees, except those elected, will be appointed by the Executive Committee after it receives recommendations from the Committee on Committees. Appointments will be reported in the Senate Minutes. Committees may include *ex officio* members appointed at the discretion of the Executive Committee, in addition to those *ex officio* members listed in the descriptions of committee membership. *Ex officio* members are nonvoting.